

UAC INSURANCE MUTUAL

Annual Membership Meeting

Wednesday, November 12, 1997, 4:00 p.m.

St. George Holiday Inn, Sabra A&B

A G E N D A

4:00	Welcome & Member Roll Call	Jerry Hess
	Approval of April 1997, Minutes	Jerry Hess
	Election of 1998 Board of Trustees	Jerry Hess
	Director's Report	Brett Rich
	Introduction of Loss Control Manager	Brett Rich
	Loss Control Manager's Report	Shawn Guzman
	Broker's Report	John Chino Rich Stokluska
	UACIM Committee Reports	
	Advisory Committee	Tex Olsen
	Audit Committee	Jerry Hess
	Litigation Management Committee	Kent Sundberg
	Personnel Committee	Steve Baker
	Claims Management Report	Doug Alexander Curt Hamby
	New Policy Statements	Monte Munns
	1998 Budget	Tony Dearden
	Election Results	Jerry Hess
	Other Business	Jerry Hess
	Questions and Answers	
6:30	Dinner with Partner (for those members attending the meeting)	Sabra F&G

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